Ogden Village Board Regular Session

Ogden Village Hall

November 2, 2017

PRESENT

Clerk Bowman Mayor Clements Trustee Cooper Trustee Esposito

Trustee Fitch Trustee Haan Trustee Newsom Trustee Vickers

Absent: None

Also present: Don Wauthier, Marc Miller and Preston Neubert

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:03p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (October 5, 2017, regular session, October 3, 2017 Events Committee, October 23, 2017 Water Committee and October 24, 2017 Sewer Committee meetings):

Trustee Vickers made a motion to approve the minutes of the October 5, 2017, regular session, October 3, 2017 Events Committee, October 23, 2017 Water Committee and October 24, 2017 Sewer Committee meetings. Trustee Haan seconded the motion.

All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT

Trustee Fitch made a motion to approve the November 2017 treasurer’s report. Trustee Cooper seconded the motion. Roll call vote:

Trustee Fitch “aye” Trustee Haan “aye” Trustee Newsom “aye”

Trustee Esposito “aye” Trustee Cooper “aye” Trustee Vickers “aye”

All “ayes”, motion carried.

APPROVAL OF BANK STATEMENTS (October 2017):

Trustee Haan made a motion to approve the October 2017 bank statements. Trustee Fitch seconded the motion. Roll call vote:

Trustee Haan “aye” Trustee Newsom “aye” Trustee Esposito “aye”

Trustee Cooper “aye” Trustee Vickers “aye” Trustee Fitch “aye”

All “ayes”, motion carried

APPROVAL OF BILLS

Trustee Newsom made a motion to pay November 2017 bills. Trustee Fitch seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye” Trustee Cooper “aye”

Trustee Vickers “aye” Trustee Fitch “aye” Trustee Haan “aye”

All “ayes”, motion carried.

PUBLIC COMMENT:

Preston Neubert was present to introduce his company. He is from Georgetown and has an internet company. He would like to provide high speed internet to the surrounding area.

MARC MILLER FROM MILLER AND HENDREN LLP PRESENT TO INTRODUCE HIS LAWFIRM: Mr. Miller is out of Champaign. He charges $175 per hour but does not charge windshield time. Mr. Miller works for several other villages. He is familiar with how municipalities are run and writes ordinances. Mr. Miller would attend at least one meeting quarterly to become more familiar with Ogden and how our board runs.

APPROVE TO APPOINT MARC MILLER AS VILLAGE ATTORNEY: Mayor Clements appoint Marc Miller as Village Attorney. Trustee Fitch made a motion to approve the appointment of Marc Miller as village attorney. Trustee Newsom seconded the motion. Roll call vote:

Trustee Vickers “aye” Trustee Fitch “aye” Trustee Haan “aye”

Trustee Newsom “aye” Trustee Esposito “aye” Trustee Cooper “aye”

All “ayes”, motion carried.

DISCUSSION OF BROADWAY ST DRAINAGE IMPROVEMENT PROJECT: Mr. Wauthier had a meeting with Mayor Clements, Mr. Cooper and Mr. Knoop. The meeting went really good. The plan is to draw up a plan to put in a pond on Knoop’s property. The land owners are proposing to build the pond. They want the village to purchase materials and pay for engineering. This pond will be a catch pond for Broadway Street. They will meet again in a month because the forest preserve wants to coordinate with Mr. Knoop because he owns land on both sides of the rails for trails property. This project should be complete by June or July of 2018.

Mr. Wauthier also updated about the IDOT Grant Application. There are four options to apply for. First option is a pedestrian pathway that is an 8ft path. It would cost $161,400 out of pocket.

Option two is a 5ft sidewalk from Broadway to Elvin. Out of pocket would be $87,800.00.

Option three is to add 4ft to the existing 4ft of sidewalk to make an 8ft path. Put in 8ft path where there is none. Out of pocket would be $137,200.00.

Option four is to add sidewalk to the West side of Market St. from the Pink House to Trustee Esposito’s property. Out of pocket would be $22,400.00.

All four options do include some drainage improvements. Only a percentage of the grant can be used towards drainage.

It is recommended that the board comes back next month with a motion to approve option two.

APPROVE TO HAVE BERNS, CLANCY AND ASSOCIATES COMPLETE NPDES PERMIT APPLICATION FOR EPA: Trustee Vickers made a motion to approve to have Berns, Clancy and Associates complete the NPDES permit application for the EPA for $$3,500.00. Trustee Newsom seconded the motion. Roll call vote:

Trustee Esposito “aye” Trustee Cooper “aye” Trustee Vickers “aye”

Trustee Fitch “aye” Trustee Haan “aye” Trustee Newsom “aye”

All “ayes”, motion carried

APPROVE 2017 TAX LEVY ORDINANCE FOR $78,216.00: Trustee Newsom made a motion to approve the 2017 tax levy ordinance for $78,216.00. Trustee Haan seconded the motion. Roll call vote:

Trustee Cooper “aye” Trustee Vickers “aye” Trustee Fitch “aye”

Trustee Haan “aye” Trustee Newsom “aye” Trustee Esposito “aye”

All “ayes”, motion carried

APPROVE SENSUS SYSTEM SUPPORT YEARLY RENEWAL AGREEMENT: Trustee Vickers made a motion to approve the Sensus System Support yearly renewal agreement for $1,715.95. Trustee Fitch seconded the motion. Roll call vote:

Trustee Vickers “aye” Trustee Fitch “aye” Trustee Haan “aye”

Trustee Newsom “aye” Trustee Esposito “aye” Trustee Cooper “aye”

All “ayes”, motion carried.

APPROVE IML INSURANCE: Trustee Fitch made a motion to approve the IML insurance for $25,363.32. Trustee Vickers seconded the motion. Roll call vote:

Trustee Fitch “aye” Trustee Haan “aye” Trustee Newsom “aye”

Trustee Esposito “aye” Trustee Cooper “aye” Trustee Vickers “aye”

All “ayes”, motion carried.

 Trustee Fitch would like to get a comparison quote for insurance next year.

APPROVE EMPLOYEE STIPEN OF UP TO $100 PER EMPLOYEE: Trustee Vickers made a motion to give each employee a $50 annual year end adjustment. Trustee Esposito seconded the motion. Roll call vote:

Trustee Haan “aye” Trustee Newsom “aye” Trustee Esposito “aye”

Trustee Cooper “aye” Trustee Vickers “aye” Trustee Fitch “aye”

All “ayes”, motion carried.

DISCUSSION OF WATER RATE INCREASE: The water committee recommends that the Village raise the water rates to:

|  |  |  |  |
| --- | --- | --- | --- |
| Current Rates |   |   |   |
|   | Gallons | Current | Proposed  |
| First | 2,000 | $2.88 per 1,000 gallons | $3 per 1,000 gallons |
| Next | 3,000 | $1.44 per 1,000 gallons | $3 per 1,000 gallons |
| Next | 5,000 | $1.13 per 1,000 gallons | $1.50 per 1,000 gallons |
|  | Over 10,000 gallons | $0.86 per 1,000 gallons | $1.25 per 1,000 gallons |

These rates will also be increase every year for the next 4 years. By raising rates this will cover updates needed within the next 20 years. Trustee Vickers will send information to the lawyer to draw up an updated ordinance for next month.

DISCUSSION OF SEWER RATE INCREASE: The sewer committee recommends that the Village raise the sewer rates to:

|  |  |  |  |
| --- | --- | --- | --- |
| Current Rates |  |  |  |
|  | Gallons | Current | Proposed |
| Basic User Charge Rate | Per 1,000/133.7 cubic ft | $4 fixed rate$4 surcharge$.58 per 1,000 with $1.56 minimum | $4 fixed rate$4 surcharge$1 per 1,000 with $2.00 minimum |

These rates will also be increased every year for the next 4 years. By raising rates this will cover updates needed within the next 20 years.

The sewer surcharge had been paid out of the wrong account for 33 months. The lawyer said to have the auditor send a letter telling the village what to do to correct this.

COMMITTEE REPORTS:

Building/grounds: None

Health & Safety: Trustee Esposito did a wonderful job on the Harvest Festival. Randy has trucks ready for the snow.

Sewer: None

Water: Altofer check all the generators.

Streets/alleys/sidewalks: none

Budget: Trustee Haan would like to do a 5-year budget projection.

Business: Trustee Haan will send out letters to business about village website.

Zoning: The lawyer will do a Zoning map ordinance. We will update the zoning map in 1 year to include future annexations.

Events: The events committee has a toilet ready for their fundraiser.

Trustee Cooper sent out 32 letters to business about sponsorship.

Drainage: Trustee Newsom and Mr. Wauthier met with the owner of the pond on the North side of the interstate. She is willing to help. They still have to meet with IDOT about this project. There is a tile in the field that they don’t know where it goes so would like Randy or S&S to dig to find where it goes. Mr. Wauthier also spoke to farmer of North field. He will set up a meeting after harvest.

MAYOR: Pink Pig Inc. will open around the 1st of the year.

Volo want to provide their services in Ogden. Mayor will look at Comcast Franchise Agreement.

Mr. Wauthier will come out and look into dredging sewer pond.

S & S came out and ran cameras on Joy St. There is a 90° turn in the tile. A letter was sent to the Nazarene Church requesting permission to dig in the yard on Joy St. to figure out drainage.

The new dump is getting a harness put on, so the snow plow can be hooked up.

OTHER BUSINESS: Homer is interested in mutual aid agreement.

MOTION TO ADJOURN:

Trustee Fitch made a motion to adjourn. Trustee Newsom seconded the motion.

All “ayes”, motion carried. Meeting adjourned at 9:02 pm.

Respectfully Submitted,

Jennifer Bowman, Clerk